

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, JULY 11, 2024
5:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board held on Thursday, July 11, 2024, and conducted its business meeting at **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. This meeting was audio recorded. The public can view this meeting by accessing the following link:
<https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>.

Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Board meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done so on the left or right side of the public seating area. The Superintendent or an assigned employee may designate recording locations. If the Board determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Board.

Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

Closed Session will be conducted in accordance with applicable sections of California Law. Open session will begin immediately following closed session at approximately 6:00 p.m.

For certain agenda items, the Governing Board acted as the Legislative Body for San Ysidro School District Community Facilities Districts Nos. 1, 2, and 3.

MINUTES

1. CALL TO ORDER Who: Rosario Time: 5:00 p.m.

2. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Mrs. Irene Lopez, Board President - *Absent due to illness*

Mrs. Zenaida Rosario, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Board Member

Mrs. Rosaleah Pallasigue, Board Member

3. AGENDA

The Board approved the agenda with the following corrections:

- **Corrected Consent Calendar Agenda Item 14D.14 language to say: AGREEMENT WITH COLBI TECHNOLOGIES, INC. FOR FACILITIES PROGRAM AND PROJECT MANAGEMENT SUPPORT and Approve the agreement with COLBI Technologies, Inc. for \$600,000.00 to provide program management support services for the capital facilities and maintenance projects by the Facilities Assistance Services Team (FAST) for FY 2024-2025. Cost implications will be paid from General Obligation Bonds, Developer Fees, 2021 Certificates of Participation (COPs) Refunding, and General - Routine Restricted Maintenance Account funds.**

Motion: Martinez Second: Pallasigue Vote: 4-0

4. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **Closed Session Items Only**. (Closed Session Items may be continued to the end of meeting if necessary.)

There were no public comments.

Board Clerk Martinez made a motion to recess to Closed Session, seconded by Board Member Pallasigue. The vote was 4-0.

5. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:03 p.m. in accordance with section 54954.5 regarding:

5.1 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: District Legal Counsel Joseph Sanchez and Director of Human Resources Manuel Bojorquez

Employee Organizations:

San Ysidro Education Association/CTA

California School Employees Association, Chapter 154

Unrepresented:

Administrators, Certificated Management, Classified Management & Confidential

5.2 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

5.3 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

No. of cases: 2

5.4 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:

No. of cases: 2

5.5 GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Board President Irene Lopez and Legal Counsel Joseph Sanchez

Unrepresented Employee: Superintendent

RECONVENED into OPEN SESSION at 6:07 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board had nothing to report from Closed Session.

6. CALL TO ORDER Who: Rosario Time: 6:07 p.m.

7. ROLL CALL by Gina A. Potter, Ed.D., Superintendent & Secretary to the Board

Board Members present:

Mrs. Irene Lopez, Board President - *Absent due to illness*

Mrs. Zenaida Rosario, Board Vice-President

Mr. Antonio Martinez, Board Clerk

Mr. Rudy Lopez, Board Member

Mrs. Rosaleah Pallasigue, Board Member

8. FLAG SALUTE by Board Vice-President Zenaida Rosario

9. BOARD RECOGNITION/DISTINGUISHED CHAMPIONS (Inzunza)

9.1 Liana Davis (Lead Sci Phy Teacher) & Sci Phy Team for receiving the Classroom of the Future DREAMS Team Award - Presented by Assistant Superintendent of Educational Leadership and Pupil Services, Russell Little, and Director of Educational Services, Luis Ramos

- ❖ Liana Davis (Lead Sci Phy Teacher), Melissa Hasemyer, Janell Wright, Allison Reik, Rudy Constantino, Veronica Hernandez, Eugene Yepis, Leticia Lemos. Thelma Sotelo. Vanesa Murphy. Juanita Nunez, Jon Ritchison, Diego Pena, Socorro Santos, and Elva DeBaca (Retired & Former Lead Sci Phy Teacher)

9.2 Ocean View Hills Elementary Staff Recognitions - Presented by Ocean View Hills Elementary School Principal, Erika Meza

- School Administrative Assistant - Elizabeth Moreno; Administrative Clerk I - Juanita Murillo and Guillermina Rodriguez
- Custodians: Xochitl Campillo, Silvia Ramos, Raul Palomera, Christian Cruz and Georgina Ibarra

9.3 Technology Department Team - Presented by Chief Business Official, Marilyn Adrianzen and Director of Education Technology, Todd Lewis

- Jose Mejia (Information Systems Analyst), Fernando Martinez (Network and Systems Specialist), Jose Garcia (Information Computer Specialist), Efrain Ivan Manriquez (Information Computer Specialist), Gianfranco Fimbres-Mejia (Information Computer Specialist) and Carolina Jaime (Data Reporting Analyst)

10. PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. **Approach the lectern and give your name.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. **Persons wishing to address the Board are asked to fill out a *Public Comment Form* located at the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting.**

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

There were no public comments.

11. ITEMS FROM THE BOARD & SUPERINTENDENT

Board Member R. Lopez Commented: 1) Keep enjoying your summer.

Board Member Pallasigue, Commented: 1) Praised the hard work everyone does within the community and in our district. 2) Keep enjoying your summer.

Board Clerk Martinez, Commented: 1) Wished everyone a great summer. 2) Congratulated distinguished champions who were recognized. 3) Praised the hard work of the district technology team. 4) Commended staff who worked together to livestream the board meeting. 5) Congratulated the Sci Phy Team for winning the DREAMS Team award. 6) Congratulated the Ocean View Hills staff that was recognized.

Board Vice-President Rosario, Commented: 1) Congratulated distinguished champions who were recognized. 2) Participated in reading the San Ysidro Women's Club scholarships and shared that students wrote about the Sci Phy program being one of the best experiences they had in school. 3) Praised the district's technology team for all of their support. 4) Shared a story about her former kindergarten students' path to college. 5) Keep enjoying your summer.

Superintendent Potter, Commented: 1) Hoped everyone had a wonderful summer and had an opportunity to rest. 2) Congratulated Lead Sci Phy Teacher Liana Davis and the entire Sci Phy team for winning the first DREAMS Team award by the Classrooms of the Future. 3) Congratulated the district's technology department for their dedication to staff, students, families, and the community. 4) Congratulated Ocean View Hills office and custodial staff, who were recognized for their hard work day in and day out doing the heavy lifting to keep the school running. 4) The district will welcome back 650 staff at San Ysidro Middle School on Wednesday, July 24th. 5) Students' first day of school will be Monday, July 29th.

12. CONFERENCE SESSION**Reports/Presentations**

12.1 PARS 115 Trust - OPEB Prefunding Program - Presented by Ms. Rachael Sanders of Public Agency Retirement Services

13. GENERAL ADMINISTRATION

13.1 MINUTES (Potter)

The Board approved the minutes of the Regular Board Meeting of June 20, 2024, and the Special Board Meeting of June 20, 2024.

Motion: Martinez Second: Pallasigue Vote: 4-0

13.2 APPROVE/RATIFY TEMPORARY CERTIFICATED MANAGEMENT CONTRACT/OFFER OF EMPLOYMENT FOR MANUELA COLOM (Bojorquez)

The Board approved/ratified the temporary offer of employment for Manuela Colom as a Substitute/Coach for various Certificated Management positions, effective as early as July 1, 2024.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.3 APPROVE TEMPORARY MANAGEMENT/ADMINISTRATIVE CONTRACT/OFFER OF EMPLOYMENT FOR GLORIA MENA (Bojorquez)

The Board approved the temporary offer of employment for Gloria Mena as Substitute Administrator for various Administrative positions including, but not limited to, Assistant Principal or Principal, effective as early as July 12, 2024.

Motion: Rosario Second: Martinez Vote: 4-0

13.4 OPEN PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Bojorquez)

The Board opened the Public Hearing - California School Employees Association’s Initial Contract Proposal to San Ysidro School District for Successor Contract Negotiations: Article 7 - Transfer, Reassignment and Promotion and Article 11 - Vacation Plan.

Motion: Martinez Second: Pallasigue Vote: 4-0

There were no public comments.

13.5 CLOSE PUBLIC HEARING – CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION’S INITIAL PROPOSAL TO SAN YSIDRO SCHOOL DISTRICT FOR SUCCESSOR CONTRACT NEGOTIATIONS (Bojorquez)

The Board closed the Public Hearing - California School Employees Association’s Initial Contract Proposal to San Ysidro School District for Successor Contract Negotiations: Article 7 - Transfer, Reassignment and Promotion and Article 11 - Vacation Plan.

Motion: Martinez Second: Rosario Vote: 4-0

13.6 OPEN PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR SUCCESSOR CONTRACT NEGOTIATIONS (Bojorquez)

The Board opened the Public Hearing - San Ysidro School District’s Initial Proposal to California School Employees Association for Success Contract Negotiations: Article 6 - Leaves.

Motion: Martinez Second: Pallasigue Vote: 4-0

There were no public comments.

13.7 CLOSE PUBLIC HEARING – SAN YSIDRO SCHOOL DISTRICT’S INITIAL PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR SUCCESSOR CONTRACT NEGOTIATIONS (Bojorquez)

The Board closed the Public Hearing - San Ysidro School District’s Initial Proposal to California School Employees Association for Success Contract Negotiations: Article 6 - Leaves.

Motion: Pallasigue Second: Martinez Vote: 4-0

13.8 RESOLUTION NO. 24/25-0009 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2, AND NO. 3 FOR 2024-25 FISCAL YEAR (Adrianzen)

The Governing Board, acting as the Legislative Body for Community Facilities District Nos. 1, 2, and 3 of the San Ysidro School District, approved and adopted Resolution No. 24/25-0009 establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2024-25 fiscal year. *(A representative from KeyAnalytics will be present to answer questions from the Governing Board.)*

Motion: Martinez Second: R. Lopez Vote: 4-0

13.9 RESOLUTION NO. 24/25-0010 AUTHORIZING THE ESTABLISHMENT OF THE PUBLIC AGENCIES POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) (Adrianzen)

The Board approved and adopted Resolution No. 24/25-0010 authorizing the establishment of the PARS Post Employment Benefit Trust to be administered by Public Agency Retirement Services (PARS). Appoint the Chief Business Official or his/her successor or his/her designee to serve as the District’s Plan Administrator and to execute the documents necessary to implement the Trust. *(A representative from PARS will be present to answer questions from the Governing Board.)*

Motion: R. Lopez Second: Pallasigue Vote: 4-0

13.10 AB1200 MANAGEMENT AND CLASSIFIED CONFIDENTIAL (Adrianzen)

The Board approved the submittal of AB1200 to the San Diego County Office of Education to provide an equivalent salary schedule increase and health & welfare benefits to certificated/classified management and classified confidential groups, and possible Superintendent salary increase.

Motion: Rosario Second: R. Lopez Vote: 4-0

14. CONSENT CALENDAR

The Board approved the Consent Calendar.

Motion: Martinez Second: Pallasigue Vote: 4-0

14A. PERSONNEL – CLASSIFIED

EMPLOYMENT (Bojorquez)

The Board approved/ratified the employment for the following as recommended by staff:

14A.1 Substitute Custodian

- a. Lars Quintero, All Sites

14A.2 Substitute Instructional Aides

- a. Cristina Angga, All Sites
- b. Ayde Borraz, All Sites
- c. Samanta Gonzalez Herrejon, All Sites
- d. Airam Grijalva, All Sites
- e. Laura Tames, All Sites

RECRUITMENT (Bojorquez)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

14A.3 Instructional Aides**14B. PERSONNEL – CERTIFICATED****EMPLOYMENT (Bojorquez)**

The Board approved/ratified the employment for the following as recommended by staff:

14B.1 Social Workers

- a. Banely Arevalo Robles, Smythe
- b. Jedzida Herron, La Mirada

14B.2 Special Day Class Teachers

- a. Delton Lowery, San Ysidro Middle School
- b. Karla Ramirez, Smythe
- c. Uriel Roldan Hernandez, Willow

14B.3 Temporary Preschool Permit Teachers

- a. Laura Lizardi, Child Development Center
- b. Yadira Martinez, Child Development Center
- c. Alexandra Nunez, Child Development Center
- d. Lirio Ruffo, Child Development Center

RECRUITMENT (Bojorquez)

The Board approved/ratified to establish recruitment for the following as recommended by staff:

14B.4 Classroom Teacher (TK)**14C. CURRICULUM & INSTRUCTION****14C.1 9th ANNUAL FAMILIES FIRST RESOURCE FAIR (Little)**

The Board approved the 9th Annual Families First Resource Fair to be held on August 3, 2024, at the San Ysidro Middle School at the cost of \$5,000.00 from the McKinney-Vento fund.

14D.2 LICENSE AGREEMENT WITH NEWSOLA INC. FOR THE FORMATIVE GOLD PROGRAM (Little/Burciaga)

The Board approved the license agreement with Newsela Inc. for the implementation of the Formative Gold Program as supplemental resources for Sunset Elementary during the 2024-25 school year at the total cost of \$4,750.00 from the Title I fund.

14C.3 LICENSE AGREEMENT WITH PROJECT WAYFINDER, INC. FOR SOCIAL-EMOTIONAL SUPPLEMENTAL CURRICULUM (Little/Meza)

The Board approved the license agreement with Project Wayfinder, Inc. for the implementation of the Wayfinder SEL Program at Ocean View Hills School during the 2024-25 school year, at the total cost of \$13,118.00 from the Title I fund.

14C.4 ANNUAL LICENSE SUBSCRIPTIONS FOR WILLOW ELEMENTARY SCHOOL (Little/Cerda)
The Board approved/ratified the renewal of different license subscriptions for Willow Elementary School at the total cost of \$4,543.95 from the Title I fund.

14C.5 LICENSE SUBSCRIPTION WITH IXL LEARNING FOR THE IXL MATH PROGRAM AT WILLOW SCHOOL (Little/Cerda)
The Board approved the license subscription with IXL Learning for the implementation of the IXL Math program at Willow Elementary School at the total cost of \$11,295.00 from Title I Fund.

14C.6 PROFESSIONAL DEVELOPMENTS (Little)
The Board approved/ratified the attendance and participation of District staff to the different professional developments as attached.

14D. BUSINESS

14D.1 PURCHASING REPORT (Adrianzen)
The Board approved/ratified the following purchase orders incurred by the District during the month of June 2024. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

14D.2 EXPENDITURE REPORT (Adrianzen)
The Board approved/ratified the expenditures incurred by the District during the month of June 2024. This includes all agreements and those with cost implications that fall within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources.

14D.3 APPROVE/RATIFY AGREEMENTS WITHIN DELEGATION OF AUTHORITY LIMITS (Adrianzen)
The Board approved/ratified the agreements on the attached list with cost implications within the authorized delegation of authority limits of up to \$15,000 for public project contracts and up to \$30,000 for all other contracts from the various funding sources or at no cost to the district.

14D.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM'S SETTLEMENT-RELATED ISSUES FOR SCHOOL YEAR 2023-2024 (Adrianzen)
The Board accepted the Report of William's Settlement-related complaints for the fourth quarter from April 1, 2024, to June 30, 2024, of the 2023-24 school year for submission to the San Diego County Office of Education. The District has not received any written complaints pertaining to teacher misassignments, instructional materials deficiencies, or facility disrepair.

14D.5 AGREEMENT WITH STRADLING YOCCA CARLSON & RAUTH, P.C., ATTORNEYS AT LAW (Adrianzen)
The Board approved/ratified the Bond Counsel Agreement with Stradling Yocca Carlson & Rauth, P.C. for services related to the General Obligation Bonds. Cost implications will be paid from the General Obligations Bonds.

14D.6 AGREEMENT WITH BEST BEST & KRIEGER LLP, ATTORNEYS AT LAW (Adrianzen)
The Board approved/ratified the 3-year legal services agreement with Best Best & Krieger, LLP.

- 14D.7 AGREEMENT WITH ATKINSON, ANDELSON, LOYA, RUUD & ROMO** (Adrianzen)
The Board approved the agreement with Atkinson, Andelson, Loya, Ruud & Romo to provide legal and consulting services from July 1, 2024 through June 30, 2026.
- 14D.8 AGREEMENT WITH WINET PATRICK GAYER CREIGHTON & HANES** (Adrianzen)
The Board approved/ratified the agreement with Winet Patrick Gayer Creighton & Hanes for legal services during 2024-25 as needed.
- 14D.9 CHANGE ORDER TO TASK ORDER NO. 2 WITH B.R. BUILDING RESOURCES COMPANY FOR THE CALSHAPE GRANT ENERGY PROGRAM IMPLEMENTATION SERVICES** (Adrianzen)
The Board approved Change Order No. 1 to Task Order No. 2 with B.R. Building Resources for a CalSHAPE plumbing reconciliation for all work completed, reducing the original estimate by \$31,722.02. The new contract total is \$275,280.73.
- 14D.10 CASBO ORGANIZATIONAL MEMBERSHIP FOR 2024-2027** (Adrianzen)
The Board approved the District's Organizational Membership to the California Association of School Business Officials (CASBO) for fiscal year 2024-27 at an annual cost of \$3,500.00 from the General fund.
- 14D.11 AMENDMENT NO. 1 TO THE KEENAN & ASSOCIATES AGREEMENT FOR PROPERTY AND CASUALTY CLAIMS ADMINISTRATION SERVICES** (Adrianzen)
The Board approved Amendment No. 1 to the Keenan & Associates Agreement for the Property and Casualty Claims Administration Services, increasing the compensation rates for the fiscal year 2024-25.
- 14D.12 APPROVAL AND RATIFICATION OF PROFESSIONAL SERVICES WORK AUTHORIZATION(S) PURSUANT TO EXISTING MASTER AGREEMENT(S)** (Iniguez)
The Board approved/ratified the Work Authorization(s) set forth above for the total amount of \$17,567.60.
- 14D.13 AMENDMENT NO. 1 TO THE SOFTWARE SERVICES AGREEMENT FOR SECURE BIDSSM SOFTWARE SERVICES WITH COLBI TECHNOLOGIES, INC.** (Iniguez)
The Board approved Amendment No. 1 to the Software Services Agreement for Secure BidsSM Software Services with COLBI Technologies, Inc. in the amount of \$3,500.00 to continue providing software services for the online submission of bids, proposals, or other responses for the 2024-2025 fiscal year. Cost implications will be paid from the General Obligation Bonds.
- 14D.14 ~~AGREEMENT WITH COLBI TECHNOLOGIES~~ AGREEMENT WITH COLBI TECHNOLOGIES, INC. FOR FACILITIES PROGRAM AND PROJECT MANAGEMENT SUPPORT**(Iniguez)
~~Approve the agreement with COLBI Technologies, Inc. in the amount of \$635,000.00 to provide program management support services for the capital facilities and maintenance projects by the Facilities Assistance Services Team (FAST) and renew software licenses for FY 2024-2025. Cost implications will be paid from General Obligation Bonds, Developer Fees, and 2021 Certificates of Participation (COPs) Refunding.~~
The Board approved the agreement with COLBI Technologies, Inc. for \$600,000.00 to provide program management support services for the capital facilities and maintenance projects by the Facilities Assistance Services Team (FAST) for FY 2024-2025. Cost implications will be paid from General Obligation Bonds, Developer Fees, 2021 Certificates of Participation (COPs) Refunding, and General - Routine Restricted Maintenance Account funds.

14D.15 AGREEMENT WITH VITAL INSPECTION SERVICES, INC. (Iniguez)

The Board approved the agreement with Vital Inspection Services Inc. to provide Project Inspector Services for \$15,400.00 for the Two (2) Relocatables Project and \$6,160.00 for the TK Classroom Remodel Project at Ocean View Hills School on a Time-and-Materials, Not-To-Exceed basis through July 26, 2024. Developer Fee funds will be used for these projects.

14D.16 AGREEMENT WITH VITAL INSPECTION SERVICES, INC.(Iniguez)

The Board approved the agreement with Vital Inspection Services Inc. to provide Project Inspector Services for \$64,680.00 for the Security Fence and Entry Project at Willow Elementary School on a Time-and-Materials, Not-To-Exceed basis through October 31, 2024. Cost implications will be paid from General Obligation Bonds.

14D.17 AGREEMENT WITH TWINING CONSULTING, INC. (Iniguez)

The Board approved the agreement with Twining Consulting, Inc. to provide Materials Testing Services for the Security Fence and Entry Project at Willow Elementary School for \$25,950.00 on a Time-and-Materials, Not-To-Exceed basis through October 31, 2024. Cost implications will be paid from General Obligation Bonds.

14D.18 AGREEMENT WITH AARDVARK ANT AND PEST CONTROL (Iniguez)

The Board approved the agreement with Aardvark Ant & Pest Control services for fiscal year 2022-23 at a not to exceed \$20,000.00 from the General fund.

14D.19 AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION – CENTER FOR EDUCATIONAL DEVELOPMENT AND RESEARCH FOR 2024-2025 EDJOIN WEBSITE SERVICES (Bojorquez)

The Board approved/ratified the agreement with San Joaquin County Office of Education – Center for Educational Development and Research for the 2024-2025 EDJOIN website services subscription at a cost of \$1,050.75 from the General fund.

14D.20 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY SAN MARCOS (Bojorquez)

The Board approved the 5-year agreement with California State University San Marcos to provide students with clinical experiences and observational opportunities.

14D.21 MEMORANDUM OF UNDERSTANDING (B) WITH SBSC CORPORATION FOR MENTAL HEALTH SERVICES FOR THE 2024-25 SCHOOL YEAR (Little/Villezcas)

The Board approved the Memorandum of Understanding with SBSC Corporation to provide Mental Health Services during school year 2024-25 at the estimated cost of \$520,000.00 from the Community Schools Grant.

14D.22 AMENDMENT NO. 1 TO THE EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM GRANT AWARD FOR 2023-24 FISCAL YEAR (Little/Medina)

The Board approved the amended Grant Award for the Education for Homeless Children and Youth Program, extending the 2023-24 award end date and implementing the amended conditions related to homeless children and youth.

14D.23 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT-INTERIM WRITTEN APPROVAL WITH KYO AUTISM THERAPY, LLC (Little/Madera)

The Board approved/ratified the Interim San Diego County Nonpublic Master Contract with Kyo Autism Therapy, LLC to provide consulting services for behavior intervention for the 2024-2025 school year. Cost implications will be paid from the Special Education fund.

14D.24 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT-INTERIM WRITTEN APPROVAL WITH THE SPEECH PATHOLOGY GROUP, INC DBA SPG THERAPY & EDUCATION (Little/Madera)

The Board approved the Interim San Diego County Nonpublic Master Contract with The Speech Pathology Group, Inc. dba SPG Therapy & Education for the school year 2024-25 to provide speech services for students with special needs. Cost implications will be paid from the Special Education fund.

14D.25 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT-INTERIM WRITTEN APPROVAL WITH SUNBELT STAFFING, LLC (Little/Madera)

The Board approved the Interim San Diego County Nonpublic Master Contract with Sunbelt Staffing, LLC to provide several special education services for students with special needs during school year 2024-2025. Cost implications will be paid from the Special Education fund.

14D.26 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT – INTERIM WRITTEN APPROVAL WITH BRIDGE THE GAP SPED, LLC (Little/Madera)

The Board approved the Interim San Diego County Nonpublic Agency Master Contract with Bridge The Gap Sped, LLC for school year 2024-2025, to provide speech services for students with special needs. Cost implications will be paid from the Special Education fund.

14D.27 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT - INTERIM WRITTEN APPROVAL WITH AMN ALLIED SERVICES, LLC. (Little/Madera)

The Board approved the Interim San Diego County Nonpublic Master Contract with AMN Allied Services, LLC for the school year 2024-2025 to provide speech services for students with special needs. Cost implications will be paid from the Special Education Fund.

14D.28 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH EDTHEORY, LLC (Little/Madera)

The Board approved the San Diego County Nonpublic Master Contract with Ed Theory, LLC to provide several special education services for students with special needs during the 2024-2025 school year. Cost implications will be paid from the Special Education fund.

14D.29 AGREEMENT WITH NEW DIRECTION SOLUTIONS, LLC (Little/Madera)

The Board approved/ratified the agreement with New Direction Solutions, LLC to provide services for students with special needs during the 2024-2025 school year. Cost implications will be paid from the Special Education Fund.

14D.30 AGREEMENT WITH ORANGE COUNTY SUPERINTENDENT OF SCHOOLS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES (SMAA) PARTICIPATION (Little/Madera)

The Board approved/ratified the agreement with Orange County Superintendent for School-Based Medi-Cal Administrative Activities (SMAA) Participation for the 2024-2025 school year. Cost implications will be paid from the School-Based Medi-Cal Administrative Activities (SMAA) fund.

14D.31 AGREEMENT WITH SAN DIEGO CENTER FOR VISION CARE OPTOMETRY (Little/Madera)

The Board approved the agreement with San Diego Center for Vision Care Optometry for the 2024-2025 school year to provide independent vision therapy for a student with special needs. Cost implication will be paid from the Special Education fund.

14D.32 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA, INC. (Little/Madera)

The Board approved the agreement with Professional Tutors of America, Inc. for the 2024-25 school year to provide one-on-one academic home tutoring for students with special needs. The cost will be paid from the Special Education fund.

14D.33 LICENSE AGREEMENT WITH IMAGINE LEARNING, LLC (Little)

The Board approved the renewal license agreement with Imagine Learning, LLC for supplemental resources for students at Sunset Elementary during the 2024-25 school year for a total cost of \$30,695.00 from the Title I fund.

14D.34 SAN DIEGO COUNTY NONPUBLIC AGENCY MASTER CONTRACT – INTERIM WRITTEN APPROVAL WITH THE STEPPING STONE GROUP (Little/Madera)

The Board approved the Interim San Diego County Nonpublic Agency Master Contract with The Stepping Stone Group for school year 2024-2025, to provide speech services for students with special needs. Cost implications will be paid from the Special Education fund.

14D.35 SAN DIEGO COUNTY NONPUBLIC MASTER CONTRACT WITH PRISTINE REHAB CARE, LLC (Little/Madera)

The Board approved the San Diego County Nonpublic Master Contract with Pristine Rehab Care, LLC to provide with several special education services for students with special needs during the 2024-2025 school year. Cost implications will be paid from the Special Education Fund.

14D.36 DISPOSAL OF OBSOLETE FURNITURE FROM THE PRESCHOOL AND CHILD DEVELOPMENT CENTER (Little/Pretzer)

The Board approved the disposal of obsolete furniture from Child Development Center and Sunset Preschool as per California Education Code Sec. 17546 (a)(b)(c).

15. ADJOURNMENT Time: 7:07 p.m.

Board Member Pallasigue made a motion to adjourn the meeting, seconded by Board Clerk Martinez. The vote was 4-0.

Respectfully Submitted,

Gina A. Potter, Ed.D., Superintendent